

# Agenda

## Indiana Health Informatics Corporation

### Board Meeting

March 12, 2009 9am- 11am

Purdue Intech Park

6640 Intech Blvd, Suite 120

Engagement Board room (through glass double doors)

Indianapolis, IN 46278

(317) 275-9301

Welcome / Transition of Chairmanship Kent Barth	9:00 – 9:10
Update -- American Recovery and Reinvestment Act John Kansky	9:10 – 9:25
IHIC's role in the pursuit and coordination of ARRA-funding Kent Barth	9:25 – 9:40
Indiana's Seven Initiatives for ARRA Funding John Kansky	9:40 – 10:00
Break	10:00 – 10:10
Indiana's Seven Initiatives for ARRA Funding (continued) John Kansky	10:10 – 10:25
IHIC Workgroups Status and Next Steps John Kansky	10:25 – 10:40
IHIC Public-facing Website Kent Barth	10:40 – 10:50
Closing Remarks Kent Barth	10:50 – 11:00

*Next Meeting: Thursday, May 14, 2009 (Purdue Intech Park)*